



STATE OF WASHINGTON
WASHINGTON STATE BOARD OF HEALTH
1102 SE Quince Street • PO Box 47990
Olympia, Washington 98504-7990

FINAL

NOTICE OF PUBLIC MEETINGS

This meeting site is barrier free. People needing special accommodation should contact Heather Boe at the Board office at (360) 236-4110 by May 5, 2000.

DATE: **May 10, 2000**
TIME: **9:30 AM – 4:00 PM**
LOCATION: Lummi Community Building
2100 Lummi View Drive
Bellingham, Washington 98226
EMERGENCY MESSAGE PHONE: (360) 758-7875

AGENDA

**** PLEASE NOTE:** Times below are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

- 9:30 a.m.**
- 1. Call to Order****
 - 2. Approval of Agenda – ACTION**
 - 3. April Minutes – ADOPTION**
- 9:45 a.m.**
- 4. Board Priority Health Issue – Health Disparities**
 - *Joe Finkbonner, Board Member, Washington State Board of Health*
 - *The Honorable Margaret Pageler, JD, Board Member, Washington State Board of Health*
 - *Vickie Ybarra, RN, MPH, Board Member, Washington State Board of Health*
 - **Board Discussion**
 - **Possible Action**

FINAL

- 9:45 a.m.** **a. The Problem and Current Efforts in Washington**
- *Joe Finkbonner, Board Member, Washington State Board of Health*
- 10:00 a.m.** **b. View from Affected Community Groups – Health Disparity Realities**
- Representatives Invited*
- *Commission on African-American Affairs, Tony Orange, Executive Director*
 - *Commission on Asian Pacific-American Affairs*
 - *Commission on Hispanic Affairs*
 - *Governor’s Office of Indian Affairs, Kimberly Craven*
 - *Primary Care Association*
 - *Washington Association of Community and Migrant Health Clinics, Gloria Rodriguez*
- 10:45 a.m.** **c. Focusing on Health Care Workforce Development, Recruitment, and Retention**
- Representatives Invited*
- *Eastern Washington Area Health Education Center*
 - *Western Washington Area Health Education Center, Laurie Wylie, Director*
 - *Office of the Superintendent of Public Instruction*
 - *Higher Education Coordinating Board, John McLain*
 - *State Board of Community and Technical Colleges, Rhonda Coats*

 - *Heritage College*
 - *Northwest Indian College, Joe Rich, Vice President for Instruction and Student Services*
 - *University of Washington School of Nursing, Nancy Woods, Dean*
 - *University of Washington School of Public Health and Community Medicine, Jack Thompson, Director for the NW Center for Public Health Practice*
 - *University of Washington School of Medicine, Office of Multicultural Affairs, Charlie Garcia, MSW*
 - *Washington State University School of Nursing, Dr. Anne Hirsch, Associate Dean for Academic Affairs*

**** PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

FINAL

- 11:45 a.m. d. SBOH Subcommittee Proposed Work Plan Recommendations Proposal, Discussion, and Approval**
- *Joe Finkbonner, Board Member, Washington State Board of Health*
 - *Vickie Ybarra, RN, MPH, Board Member, Washington State Board of Health*
- 12:15 p.m. -- LUNCH –**
- 1:15 p.m. 5. Department of Health (DOH) and Legislative Update**
- *Mary Selecky, Secretary, Department of Health*
- 1:45 p.m. 6. SBOH New Staff Introduction**
- *Don Sloma, Executive Director, Washington State Board of Health*
- 1:50 p.m. 7. Spokane Forum Follow-Up and Future Forum Plans**
- *Don Sloma, Executive Director, Washington State Board of Health*
- 2:05 p.m. 8. SBOH Staff Announcements**
- *Don Sloma, Executive Director, Washington State Board of Health*
- 2:15 p.m. 9. Assistant Attorney General's Report**
- *Hal Dygert, Senior Assistant Attorney General*
- 2:25 p.m. 10. Access to Medical Services in Rural Areas**
- *Larry Thompson*
- 3:10 p.m. 11. WAC 246-282, Sanitary Control of Shellfish – Consideration of Rule Revision Delegation to Department of Health**
- *Janice Englehart, Washington State Board of Health*
 - *Jennifer Tebaldi, Director, Office of Food Safety & Shellfish*

**** PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.

FINAL

- *Carl Osaki, RS, MSPH, Board Member, Washington State Board of Health*
 - **Board Discussion**
 - **Possible Action**

3:30 p.m. 12. WAC 246-205, Decontamination of Illegal Drug Manufacturing or Storage Sites – Consideration of Rule Revision Delegation to Department of Health

- *Janice Englehart, Washington State Board of Health*
- *Maryanne Guichard, Office of Environmental Health and Safety, Department of Health*
- *Carl Osaki, RS, MSPH, Board Member, Washington State Board of Health*
 - **Board Discussion**
 - **Possible Action**

3:50 p.m. 13. Open Period to Take Public Testimony on Any Health Issues

4:00 p.m. 14. Adjournment

**** PLEASE NOTE:** Times above are estimates only. The Board reserves the right to alter the order of the agenda. For information regarding testimony, handouts, or other questions, please call the Board office at (360) 236-4110.